



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

B-BK
15-00
102747

363a

Annual Return

Company Number 806281

Company Name in full EMI Group Finance plc

Date of this return

The information in this return is made up to

Day		Month		Year			
0	8	1	1	2	0	0	1

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address **at the date of
this return.**

4 Tenterden Street

Any change of
registered office
must be notified
on form 287.

Post town London

County / Region

UK Postcode W1A 2AY

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6523

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

At Registered Office

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Not Applicable

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Christopher Lindsay

* Voluntary details.

Surname

CHRISTIAN

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

16 Devoncroft Gardens

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Twickenham

County / Region

Middlesex

UK Postcode

TW1 3PB

Country

United Kingdom

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day	Month	Year
2	1	1 0 1 9 5 1

Forename(s) Charles Patrick

Surname ASHCROFT

Address

53 Cardross Street,

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode W6 0DP

Country United Kingdom

Nationality British

Business occupation Solicitor

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year
2	4	0 5 1 9 5 6

Forename(s) Antony Jeffrey

Surname BATES

Address

2 The Starlings

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Oxshott

County / Region

Surrey

UK Postcode KT22 0QN

Country United Kingdom

Nationality British

Business occupation Finance Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares

83,936,000

£83,936,000.000

Totals

83,936,000

£83,936,000.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐


A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

9.11.01

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

C L Christian, EMI Group plc, 4 Tenterden Street, London W1A 2AY

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Tel 020 7667 3230

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title								
		Day	Month	Year					
Directors	Date of birth	2	3	0	7	1	9	5	8
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Duncan John Timothy							
	Surname	BRATCHELL							
Address		16 Green End Road							
		Boxmoor							
Usual residential address	Post town	Hemel Hempsted							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Hertfordshire				UK Postcode	HP1 1QW		
	Country	United Kingdom				Nationality	British		
	Business occupation	Chartered Accountant							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Directors	Date of birth								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)								
	Surname								
Address									
Usual residential address	Post town								
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode			
	Country					Nationality			
	Business occupation								

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 806281

Company Name in full EMI Group Finance plc

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name EMI Group Holdings (UK) Ltd <hr/> Address 4 Tenterden Street, London, United Kingdom. <hr/> UK Postcode W1A 2AY	Ordinary Shares <div>0</div>	<div>83,935,000</div>	<div>13-Mar-2001</div>
Name EMI Group Nominees Ltd <hr/> Address 4 Tenterden Street, London, United Kingdom. <hr/> UK Postcode W1A 2AY	Ordinary Shares <div>100</div>		
Name EMI Group plc <hr/> Address 4 Tenterden Street, London, United Kingdom. <hr/> UK Postcode W1A 2AY	Ordinary Shares <div>83,935,900</div>	<div>83,935,900</div>	<div>13-Mar-2001</div>